

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY
WISCONSIN



AGENDA
February 9, 2012

1. Call to Order, Chairman Wilber, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – January 12, 2012 regular board meeting
6. Treasurer, Balance as of 01/31/2012 – Informational – No action
7. Review and approve bills for payment
8. Building Permits –
9. Specific matters for discussion and possible action by town board in open session:
 - a. Village of Trempealeau requesting letter of approval to obtain a Conditional Use Permit for construction of electrical substation on property in Town.
 - b. Powerlinetruth.org requesting resolution opposing the 345 kV transmission powerlines passing through the Town of Trempealeau
 - c. Sand Frac Mine Conditions
 - d. Stephen Doerr LLC - Konkel/Lilla sand mine
 - e. Nonmetallic Mine Operators License
 - f. Lifting the moratorium on frac sand mining
 - g. Dale Fink – possible opening of a frac sand mine
 - h. Emergency Operations Plan
 - i. Business Health Agreement Renewal with Gundersen Lutheran
10. Building Issues –
 - a. Donation of building use for Post Prom event April 28, 2012
 - b. Disposal of old banquet tables
11. Correspondence
12. Set next meeting
13. Adjourn

Doris A. Dahl, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: February 8, 2012 3:00 p.m.